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NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

AMENDMENT TO OIL AND GAS LEASE

STATE OF TEXAS

COUNTY OF TARRANT

WHEREAS, an Oil and Gas Lease dated 10/24/2007, was granted by O. J. Henderson, ("Lessor") to Snow Operating Co., Inc. ("Lessee"), recorded at Instrument No:D207420880, Real Property Records, Tarrant County, Texas ("the Lease");

WHEREAS, it is the mutual desire of Lessors and Lessee to amend the Lease to correct certain inaccuracies in the description of the leased premises.

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereto agree that the Lease is amended as follows:

The Legal description of the leased premises in Paragraph 1 of the Lease is amended in its entirety to read as follows:

PROPERTY (including any improvements);

A remainder interest in the property previously described as Tract 30F, Abstract 472, and Tracts 30E and 30F, Abstract 472, John W. Elliston Survey, Tarrant County, Texas, and better described as all those certain two tracts of land out of the J. W. Elliston Survey in Tarrant County, Texas, and described as follows:

FIRST TRACT: BEGINNING at a stake in the West line of Field Street, 120 feet South of the SE corner of Block No. 3, Meadow Oaks Addition, to the City of Fort Worth, Tarrant County, Texas, as shown in Book 388-A, Page 94, Plat Records of Tarrant County, Texas;

THENCE South with the West line of said Field Street, 60 feet;

THENCE West 320 feet;

THENCE North 60 feet;

THENCE East 320 feet to the place of beginning.

SECOND TRACT BEGINNING at a stake at the intersection of the West line of Field Street with the South line of 30th Street, 60 feet S. of the SE corner of Block 3, Meadow Oaks Addition to the City of Fort Worth, Tarrant County, Texas;

THENCE West with S. line of 30th Street, 320 feet to a stake;

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THENCE South 60 feet to a stake;

THENCE East 320 feet to a stake in West line of Field Street;

THENCE North with said West line 60 feet to place of beginning;

SAVE AND EXCEPT the East 155 feet of the above described tracts of land described in a conveyance dated January 24, 1947 from John Cardwell et ux to G. W. Poteet et ux as recorded in Volume 1920, Page 576, of the Deed Records of Tarrant County, Texas ("Property").

Lessor hereby agrees to the changes and acknowledges the Lease is to be amended hereby, to be valid, subsisting and in full force and effect according to the terms of the Original Lease

Executed this 9 day of Octobe 12008.

| Lessor | | | |
|--------|------------|----------|-------|
| Allna | la Henders | son Ma | swell |
| Glenda | Henderson | Maxwel'l | |

Lessor:

LESSEE:

SNOW OPERATING CO., IN

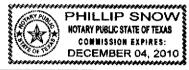
Cond W Enail Specialons

ACKNOWLEDGMENTS

STATE OF TEXAS

COUNTY OF TARRANT

This instrument was acknowledged before me on this 14 day of 2008, by Gene M. Snow, as President of Snow Operating Co., Inc., on behalf of the said Corporation.



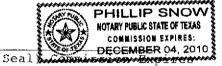
(Seal) Commission Expires

Notary Public Signature

STATE OF TEXAS

COUNTY OF TARRANT

This instrument was acknowledged before me on this $\frac{9}{2}$ day of 2008, by Glenda Henderson Maxwell.



Notary Public Signature

STATE OF TEXAS

COUNTY OF TARRANT

This instrument was acknowledged before me on this _____day of _____, 2008, by

(Seal) Commission Expires Notary Public Signature



SNOW OPERATING CO INC 6300 MIDWAY RD

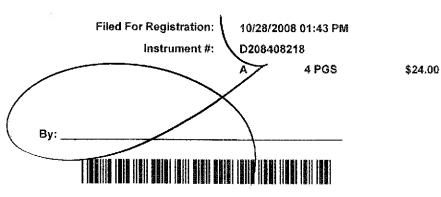
FT WORTH

TX 76117

Submitter: SNOW OPERATING CO INC

SUZANNE HENDERSON TARRANT COUNTY CLERK TARRANT COUNTY COURTHOUSE 100 WEST WEATHERFORD FORT WORTH, TX 76196-0401

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D208408218

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